

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
February 3, 2015
7:00 P.M.
STRATTON COMMUNITY CENTER

Invocation and Pledge

7:00 P.M. - Call meeting to Order- Rob Rothenburger, County Judge-Executive

1. Review and approval of the January 20, 2014 Shelby County Fiscal Court meeting minutes - Sue Carole Perry, County Clerk
2. Review and approval of cash transfers- General fund cash transfer to Road Fund - \$35,000.00; General fund cash transfer to EMS Fund - \$5,200.00 - Paula Webb, County Treasurer
3. Review and approval of transfers- Paula Webb, County Treasurer
4. 2nd reading of an Ordinance relating to a budget amendment to the 2014-15 Shelby County Fiscal Court Budget- Paula Webb, County Treasurer
5. Review and approval of county invoices for payment- Paula Webb, County Treasurer
6. Review and approval of the December 2014 Financial Statement- Paula Webb, County Treasurer
7. Authorization of the Jailer and County Judge-Executive to execute an amendment to the agreement between the Shelby County Fiscal Court and Southern Health Partners- Bobby Waits, Jailer
8. Authorization for the Maintenance Director to advertise for bids for (1) service vehicle- Denny Bailey, Maintenance Director
9. Authorization for the Finance Committee to review and approve Credit Clearing House and EMS 9-1-1 Billing recommendations pursuant to patient billing and collection services- Rusty Newton, Deputy County Judge-Executive
10. Authorization for the County Judge-Executive to execute and agreement and associated documents between the Shelby County Fiscal Court and the Kentucky Interactive, LLC (a Kentucky corporations which manages, markets and operates the Commonwealth of Kentucky e-Government Portal) to develop a Portal to provide electronic access to e-government information and transactions at the state and local levels across multiple agencies, boards, and commissions to residents, businesses and other users- Doreen Fitzgerald, Administrative Assistant
11. Review and recommendation on 2015-16 Rural Secondary Program "Flex Funds" allocation- Rob Rothenburger

12. Closed Session pursuant KRS 61.810 (1), (C) – Discussions of proposed or pending litigation against or on behalf of the public agency- Rob Rothenburger
13. Public Comment
14. Adjournment

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge-Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.

GOOD LAND, GOOD LIVING, GOOD PEOPLE